

**Village of Indian Point  
Planning and Zoning Commission Meeting Minutes  
Tuesday, Oct 3, 2017 – 7:00 p.m.**

**Members present:** Greg Maycock, Arno Wehr III, Carole Kurtz, Jim Adams and Linda Slaughter with Ron Berger, Village Clerk. Ryan McGinness, and Jane Murphy were absent.

- I. Mr. Maycock called the meeting to order at 7:01pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion** to approve the minutes of the Sept 5, 2017 meeting as amended was made by Mr. McGinness, 2<sup>nd</sup> by Mr. Wehr; All Ayes, with Mrs. Kurtz abstaining.
- III. **Unfinished Business:**
  - A. **TR Resort at Indian Point** – Mr. Maycock gave a history recap of TRR proceedings with P&Z. The Commission members reviewed the PDD document page by page, pointing out areas of change needed for clarity and to meet required language and issues of coverage with discussion and debate. The process resulted in direction being given for an amended plan.
- IV. **New Business:**
  - A. **Stone/Coulter Zoning Change Request** – to avoid ‘spot zoning’ request denied
  - B. **Brian Wright combining of his lots request** – request approved
  - C. **Special Meeting Follow-up:** Attorney for P&Z matters discussed and approved Mr Bob Paulson as recommendation to the Board of Trustees for approval.
- V. **Administrator & Code Enforcer Report:** No report
- VI. **Items & Comments from Planning & Zoning Commission Members:** Recommendation to Board of Trustees establish penalties for zoning and ordinance violations, particularly sound/noise violations.
- VII. **Comments from the Floor:** None
- VIII. **Next meeting tentatively 7:00 pm on Wednesday, Nov 8, 2017.**
- IX. **Adjournment** - Mr. Maycock adjourned the meeting at 9:07 pm